## 90<sup>th</sup> Legislative Session – 2015

Committee: Joint Appropriations Tuesday, February 10, 2015

P - Present E - Excused A - Absent

## Roll Call

- E Buhl O'Donnell
- P Parsley
- P White
- P Heineman (Phyllis)
- P Haverly
- P Van Gerpen
- P Omdahl
- E Bordeaux
- P Ring
- P Hunhoff (Jean)
- P Partridge
- P Anderson
- P Romkema
- P Jensen (Alex)
- P Tidemann
- P Dryden
- P Peters, Vice-Chair
- P Cronin, Chair

## OTHERS PRESENT: See Original Minutes

The meeting was called to order by Co-Chair Deb Peters.

MOTION: TO APPROVE THE MINUTES OF JANUARY 20, 21 AND 22, 2015.

Moved by: Haverly

Second by: Jensen (Alex)

Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 26, 27, 28 AND 29, 2015.

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Moved by: Jensen (Alex) Second by: Tidemann

Action: Prevailed by voice vote.

Lucas Lentsch, Secretary of the Department of Agriculture met with the Committee to discuss the department's proposed FY16 budget request. Documents 1, 2 and 3 were distributed.

<u>Document 1</u> - Department of Agriculture Budget Briefing

<u>Document 2</u> - Department of Agriculture Presentation

<u>Document 3</u> - Department of Agriculture Budget Summary Responses

Jim Hagen, Secretary of the Department of Tourism met with the Committee to discuss the department's proposed FY16 budget request. Documents 4 and 5 were distributed.

<u>Document 4</u> - Department of Tourism Budget Briefing

<u>Document 5</u> - Department of Tourism 2014 Annual Report

Mike Headley, Executive Director of the SD Science and Technology Authority met with the Committee to provide an update on the Sanford Underground Research Facility. Document 6 was distributed.

<u>Document 6</u> - Sanford Underground Research Facility Update

MOTION: ADJOURN

Moved by: Omdahl Second by: Tidemann

Action: Prevailed by voice vote.

Barb Bjorneberg
Committee Secretary

Justin R. Cronin, Chair

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